

**Special Meeting of the Board of Directors
Special Session
Banks School District
450 Main Street
Banks, OR 97106**

January 26, 2009

ADA access is available through the North door of the District Office. A bell is located by the door if assistance is needed. If you have any questions, please contact the District Office at 503-324-8591

**Monday, January 26, 2009
7:00PM**

**Administration Building
Board Room**

Agenda

- 1. CALL TO ORDER-FLAG SALUTE**
- 2. APPROVAL OF AGENDA**
- 3. ACTION ITEMS**
 - 3.1 Approve funding for DLR Group Site Planning**
 - 3.2 Approve hiring of bond analyst**
- 4. DISCUSSION ITEMS**
 - 4.1 Community communications**
- 5. ADJOURNMENT**

The next meeting of the Board of Directors is scheduled as follows:

Monday, February 9, 2009
Work Session: 5:30 PM / Conference Room
Board Meeting: 7 PM / District Board Room